

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, MAY 19, 2005 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF APRIL 21, 2005 MINUTES**

ITEM TWO: **APPROVAL OF APRIL 05, 2005 MINUTES (SPECIAL MEETING)**

ITEM THREE: **VACATION OF ALLEY, BLOCK 196 OF PROGRESSO**

EXPLANATION: At its meeting on January 20, 2005, the PROW Committee table this item until further investigation could be made with DRC. There is now a new applicant that wishes to vacate the entire alley as well. Jim Leach would like a positive recommendation to vacate the alley between N.W. 8 and 9 Avenues and N.W. 11 Street and Sunrise Boulevard for development purposes.

EXHIBIT: Exhibit A

APPEARANCE: Jim Leach, Agent for Owner

ITEM FOUR: **VACATION OF RIGHT-OF-WAY, S.W. 24 STREET**

EXPLANATION: Panache Properties LLC would like a positive recommendation to vacate S.W. 24 Street, from SW 15 Avenue to SW 14 Avenue, and retain an easement over the entire street. Panache has the full backing of the River Oaks Civic Association and most, if not all, of the abutting property owners.

EXHIBIT: Exhibit B

APPEARANCE: Jon Morganstine, Panache Properties LLC

ITEM FIVE: **STAGING AREA, 2300 SW 15 AVENUE**

EXPLANATION: Ordinance C-02-13 states that the Property and Right-of-Way Committee must review all application for construction area areas in connection with public construction projects. Barbara Howell (WW 2011 representative) would like a positive recommendation to establish a staging area at 2300 SW 15 Avenue.

EXHIBIT: Exhibit C

APPEARANCE: Barbara Howell, WaterWorks 2011

TEMPORARY STREET CLOSURE

Stiles Corporation would like a positive recommendation to close the south sidewalk along Viramar Street and the north sidewalk along Riomar Street, and the hourly parking lane along Viramar Street. These closures are for the safety of the public.

Exhibit D

Tim Welch, Engineering Design Manager
Whitt Markum, Stiles Corporation